

BOARD OF FIRE COMMISSIONERS

Wednesday, May 22, 2013

@ Mildred L. Wakeley Community & Recreation Center in "Game Room"

6:00 PM

AGENDA

1. Moment of Silence for James Barry & Ann DeMatteo
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on April 24, 2013.
3. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u>Chiefs Report:</u> Alarms Current Budget Recruit – Haggerty	<u>Training:</u> NHASH Drill Aerial Ops	<u>Injury:</u> Sick/Injury
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4. Correspondence:
 - None at this time
5. Discuss unfinished business of the fire department:
 - Building Construction project
 - EMS Committee
 - Apparatus - New
6. Discuss new business of the fire department:
 - Swearing In Ceremony – Haggerty/Spoldi
 - Ann DeMatteo & James Barry
7. Discuss the good of the fire department:
 - Grill Safety Day – Local 2987
 - Golf Tournament – Local 2987
8. Move to convene an executive session to discuss personnel issues of the fire department: